

**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Meeting Room A
Shorewood Troy Library,
650 Deerwood Dr.
Shorewood, IL 60404
May 8th, 2025, Building Committee, 6:30**

President Thomas Novinski called the Building Committee Meeting to order at 6:30 p.m. on May 8, 2025. A roll call was conducted.

BUILDING COMMITTEE MEMBERS PRESENT:

1. Karen Voitik
2. Thomas Novinski
3. Vito Schultz

BUILDING COMMITTEE MEMBERS ABSENT:

STAFF PRESENT:

1. Jennie Mills, Director

OTHERS PRESENT:

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES FROM THE BUILDING COMMITTEE MEETING ON MARCH 31ST, 2025:
Karen moved, and Vito seconded. All voted 'yes' to approve via a voice vote.

COMMENTS FROM THE PUBLIC: NONE

OLD BUSINESS: NONE

NEW BUSINESS: The four options were discussed. No one believed that the polywater fill-ins were the best options; the volume of water coming in just seemed to be too much. Additionally, if the cable ever needed to be run, the polywater fill would be in the way. Capping the conduit is not significantly cheaper than the French drain option. Plus, if there ever was a need to go back to the cost of running a new cable and fixing the water issue, it will likely be significantly higher than just fixing it now. Karen motioned for option two for \$13,245/Vito seconded—roll call vote conducted, with all voting yes. The motion passes.

OTHER BUSINESS: None

Karen voted to adjourn at 6:47 pm; Tom seconded. The meeting was adjourned.

Respectfully submitted,

Jennie Mills, Director